NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING / CONFERENCE CALL
AGENDA

9:00AM – 10:00AM
Friday, September 18, 2009
NCRTD Conference Room
3600 Rodeo Lane Suite B-6
Santa Fe

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES **August 7, 2009,** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION ITEMS APPROVAL / DISCUSSION:

a. Approval of ICIP Resolution 2009-12 Authorizing the North Central Regional Transit District (NCRTD) Executive Staff to Seek Infrastructure Capital Improvement Planning (ICIP) Funding, Capital Outlay Funding and 5309 Federal Transit Administration (FTA) Discretionary Funding: *Sponsor:* Jack Valencia, NCRTD Transit Project Manager, *Attachment*

b. Approval of Resolution 2009-13 Defining Standards and Practices for the Implementation of New Service Routes: *Sponsor:* Josette Lucero, NCRTD Executive Director, *Attachment*

c. **Approval for Extention of All Aboard America Contract for Greater Eldorado Express Services*:*** *Sponsor*, Josette Lucero, NCRTD Executive Director, *Attachment*

3. DISCUSSION ITEMS:

a. **Maintenance Facility Update:** *Sponsor*: Josette Lucero, NCRTD Executive Director, Jack Valencia, NCRTD Project Manager

b. **Finance and Personnel Subcommittee Report:** *Sponsors*: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Assistant Administrator, Marjorie Kaplan NCRTD Financial Manager, *Attachment*

c. **Tribal Subcommittee Report:** *Sponsor*: Subcommittee Chairman Tim Vigil, Pojoaque Pueblo, Jack Valencia, NCRTD Transit Project Manager, *Attachment*

d. **Regional Coordination and Consolidation Subcommittee Report:** *Sponsor*s: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, *Attachment*

e. **NCRTD Ridership Report: *Sponsor*:** Josette Lucero, NCRTD Executive Director, *Attachment*

f. **NCRTD Financial Report: *Sponsor*:** Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

4. **MATTERS FROM THE BOARD**
5. **MISCELLANEOUS**
6. **NEXT BOARD MEETING: FRIDAY, OCTOBER 2, 2009**
7. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.